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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212372-0
Total Deleted Page(s) = 48
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 16 ~ Referral/Consult;
Page 17 ~ Referral/Consult;
Page 23 ~ b6; b7C; b7D;
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Page 32 ~ b6; b7C; b7D;
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Page 57 ~ b6; b7C; b7D;
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Page 59 ~ b6; b7C; b7D;
Page 62 ~ b6; b7C; b7D;
Page 63 ~ b6; b7C; b7D;
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Page 64 ~ b6; b7C; b7D;

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- X No Duplication Fee X
- X For this Page X

(Title)	
1	10110 00 125054
(File No.)	194B-CG-125854-1A

Item	'Date Filed	To be returned Yes No		· · · · · · · · · · · · · · · · · · ·		. Disposition	
1	7-06		ORIG NOTES R	E INTERVIEW OF	<u> </u>		
2	! ORIG	NAL NOT	ES RE INTERVIEW	OF			b6
3	! -ORIC	NOTES I	RE INTERVIEW OF			I	ь7с ь7р
4	! -ORIC	FD-473 7/21/06	CONSENT FORM S	IGNED BY CORDING;	•	AND NOTE	
5 !	ORIGI	NAL FD-4	173 SIGNED BY]	· <u></u>	
6 !	ORIGI	NAL NOTE	ES RE INTERVIEW	OF	<u> </u>	· - · - · - · - · - · - · - <u></u>	ь6 b7C
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FD-340 (Rev. 4-11-03)
File Number 1943 - CG - 125854 A-3
Field Office Acquiring Evidence
Serial # of Originating Document
Date Received
From
(Name of Contributor/Interviewee)
(Address)
(City and State)
Ву
To Be Returned Yes No Receipt Given Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure Yes No Federal Taxpayer Information (FTI) Yes No Title: FRANK McMahan ET AZ Reference:
Reference: (Communication Enclosing Material)
Description: Original notes reinterview of

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TIDC b6 b7C Sign / mthuire b7C - 16 othie b6 b7C b6 ь7С office - clischap pages others kned Consumers - FINER FORES MILK BODDED } b6 b7С

6/15/06 -> has been checking bad neat - sends back -> fruit, dended camed goods Food See, last Sq. supply / Stock To may be trying to fell has position w/ somene else had uptd to denied by Conniction of a State Class A of federal musdenen felon, a plea of no/o contendere, balo prata ob employment is wide their misstatement on Consiners omssin of pertnert backs Free Food or info app. did not in dude info store our b7C pv. in 1998-99 about of

Just sot his criminal history last nonth. go see IG had a hearing your for 10 days - headen Afie - zot discharge paper fred 60 cases of donicts - special occasions Border rülk

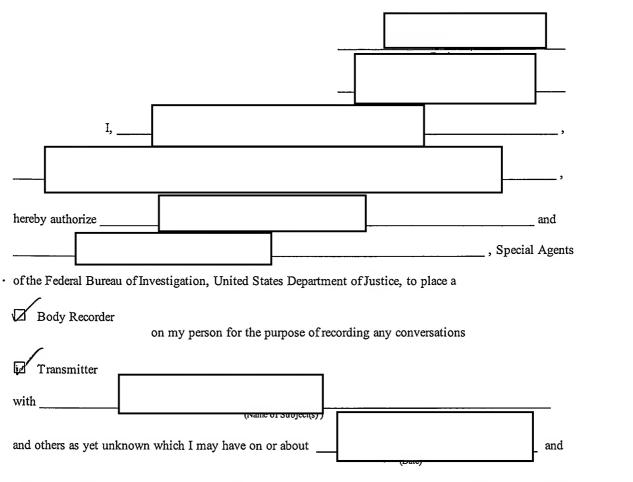
FD-340 (Rev. 4-11-03)
File Number 1943-C6-125854-14-3
Field Office Acquiring Evidence
Serial # of Originating Document
Date Received 7/11/06
From
(Name of Contributor/Interviewee)
(Address)
(Citronal State)
Ву
To Be Returned Yes No
Receipt Given
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
Yes No
Federal Taxpayer Information (FTI) Yes No
Title:
F0.302
Reference: (Communication Enclosing Material)
Description: Original notes re interview of
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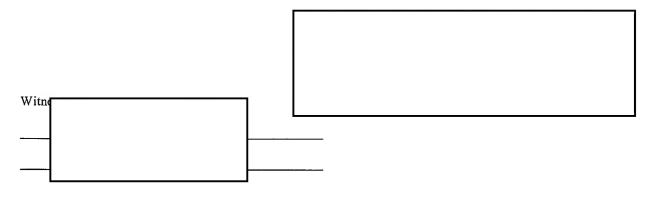
FD-340 (Rev. 4-11-03)
File Number 1943-CG-125854-14
Field Office Acquiring Evidence
Serial # of Originating Document
Date Received 7/21/06
From
(Name of Contributor/Interviewee)
(Address)
(City and State)
Ву
To Be Returned Yes No
Receipt Given Yes No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
Yes No
Federal Taxpayer Information (FTI)
☐ Yes ☐ No
Title:
Reference: FD-302
(Communication Enclosing Material)
Description: Original notes reinterview of F0-473 Con sent
Form signed by
mand notice and a state of
Court notes 1e: 7/21/06 Consensual
· curama

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continuing thereafter until such time as either I revoke my permission or the FBI terminates the investigation .

I have given this written permission to the above-named Special Agents voluntarily and without threats or promises of any kind. I understand that I must be a party to any conversation in order to record that conversation. I therefore agree not to leave the recording equipment unattended or take any other action which is likely to result in the recording of conversations to which I am not a party.



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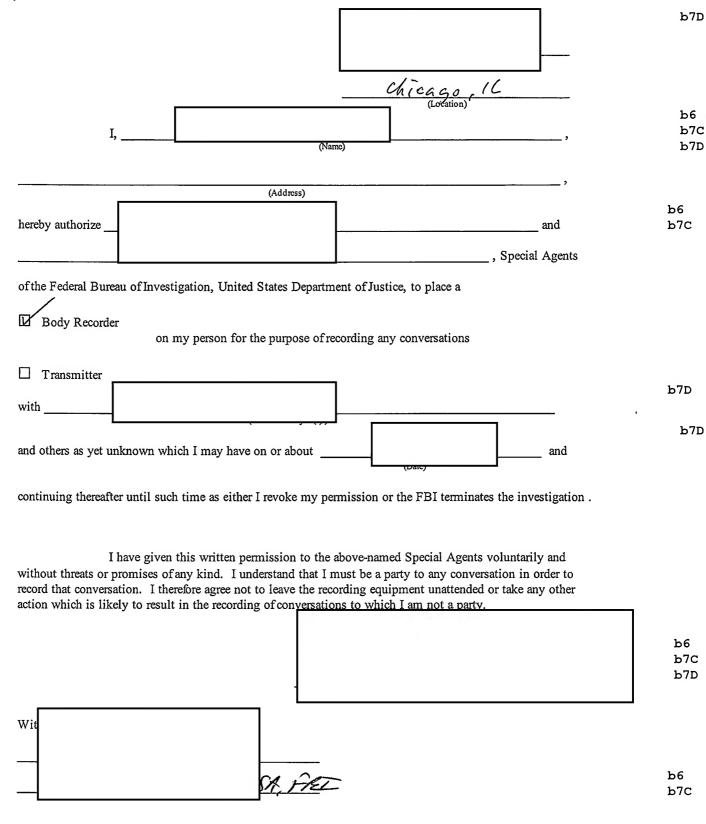
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FD-340 (Rev. 4-11-03)
File Number 19413-C6-125854
Field Office Acquiring Evidence
Serial # of Originating Document
Date Received 8/9/04
From
(Name of Contributor/Interviewee)
. (Address)
(City and State)
Ву
To Be Returned Yes No Receipt Given Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure Yes No Federal Taxpayer Information (FTI) Yes No Title:
(Communication Enclosing Material)
Description: Original notes re interview of

Field Office Acquiring Evidence Serial # of Originating Document Date Received	FD-340 (Rev. 4-11-03)	" 194B-C6-125854-1AT	P
Date Received S 14/06 From	Field Office Acqu	iring Evidence <u>CG</u>	
From	Serial # of Origin	ating Document	
(Name of Contributor/Interviewee) (Address) (City and State) By	Date Received _	8/14/06	
(Name of Contributor/Interviewee) (Address) (City and State) By	From		
City and State) By		(Name of Contributor/Interviewee)	
By	•	(Address)	÷
By		(City and State)	
Receipt Given	Ву		
Federal Taxpayer Information (FTI) Yes No Title: Reference: (Communication Enclosing Material)	Receipt Given Grand Jury Materi	Yes No ial - Disseminate Only Pursuant to Rule 6 (e) Criminal Procedure	
Reference: FO -3 5 ~ (Communication Enclosing Material)	Federal Taxpayer	Information (FTI)	•.
Reference: (Communication Enclosing Material)	Title:		
Description: Original notes re interview of	Reference:		
	Description:	Original notes re interview of	

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FD-340 (Rev. 4-11-03) File Number	*
Serial # of Originating Document	•
Date Received	•
From(Name of Contributor/Interviewee)	
(Address)	:
(City and State)	
Ву	
To Be Returned Yes No	÷
Receipt Given	
☐ Yes ☐ No	•
Federal Taxpayer Information (FTI) Yes No	
Title:	
Reference: FP-302	
(Communication Enclosing Material)	
Description: Original notes re interview of	
following Consensual monitoring	

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194B-C6-125854

HOTES RE: CONSENSUAL